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RESOLUTION NO. 2012-72

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR WHITE & CASE IN THE AMOUNT OF \$28,253.91; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Palmetto Bay authorizes the use of the services of White & Case in the appellate litigation before the Third District Court of Appeal in the matter entitled Palmer Trinity Private School v. the Village of Palmetto Bay; and,

WHEREAS, WHITE & CASE, submitted its statements to the Village for legal services rendered, and costs advanced, for the period ending August 24, 2012, in the amount of \$28,253.91; and,

WHEREAS, the amounts are reasonable and were necessarily incurred.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

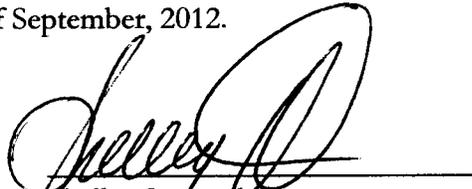
Section 1. The statements for attorneys' fees and costs received from WHITE & CASE, in the total amount of \$28,253.91, copies of which are attached, are approved for payment.

Section 2. This resolution shall take effect immediately upon approval.

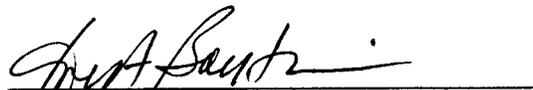
PASSED and ADOPTED this 10th day of September, 2012.

Attest:


Meighan Alexander
Village Clerk


Shelley Stanczyk
Mayor

APPROVED AS TO FORM:


Eve A. Boutsis,
Village Attorney

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FINAL VOTE AT ADOPTION:

- Council Member Patrick Fiore YES _____
- Council Member Howard J. Tendrich YES _____
- Council Member Joan Lindsay YES _____
- Vice-Mayor Brian W. Pariser YES _____
- Mayor Shelley Stanczyk. YES _____

Village of Palmetto Bay
Attn: Ron E. Williams, Village Manager
Village Hall
9705 E. Hibiscus Street
Palmetto Bay, FL 33157

White & Case LLP
Wachovia Financial Center, Suite 4900
200 South Biscayne Boulevard
Miami, Florida 33131-2352

Federal Identification Number 13-5605970

August 24, 2012
Invoice No. 1013937

REMITTANCE COPY

re: PALMER TRINITY SCHOOL
Ref. No. 1580701-0002

FOR PROFESSIONAL SERVICES RENDERED in connection with the above-referenced matter for the period ending July 31, 2012	\$ 27,710.50
COSTS AND DISBURSEMENTS	543.41
TOTAL DUE	<u>\$ 28,253.91</u>

PAYMENT INSTRUCTIONS

This invoice is due upon receipt. Wire or ACH payment should be made to the account of White & Case LLP, Account No. 301177137265 at JPMorgan Chase, 270 Park Avenue, New York, NY 10017 (ABA No. 021-000021/Swift Code: CHASUS33). For proper crediting the wire/ACH must reference 1580701-0002 VILLAGE OF PALMETTO BAY.

Alternatively, payment can be made by check to "White & Case LLP" as payee, referencing 1580701-0002 VILLAGE OF PALMETTO BAY on the face of the check, and mailing the check to our Remittance Address: WHITE & CASE LLP, 23802 Network Place, Chicago, IL 60673-1238.

PO. NO.	_____
AMOUNT APPROVED	28,253.91
APPROVED BY	_____

August 24, 2012

Invoice No. 1013937

Village of Palmetto Bay
 Attn: Ron E. Williams, Village Manager
 Village Hall
 9705 E. Hibiscus Street
 Palmetto Bay, FL 33157

re: PALMER TRINITY SCHOOL
 Ref. No. 1580701-0002

FOR PROFESSIONAL SERVICES RENDERED in connection with the
 above-referenced matter for the period ending July 31, 2012 as follows:

06/01/12	Prepare oral argument package.	E K COPPOLECCHIA	3.90	936.00
06/06/12	Review and tab appendix for oral arguments.	E K COPPOLECCHIA	3.70	888.00
06/07/12	E-mail correspondence with E. Coppolecchia and R. Cantero re: issues for oral argument.	E GOLDENBERG	.60	261.00
06/07/12	Review appendix in preparation for oral arguments.	E K COPPOLECCHIA	2.30	552.00
06/11/12	Reviewed bricfs re: oral argument	E GOLDENBERG	1.30	565.50
06/12/12	Attendance at oral argument; e-mail correspondence with E. Boutsis, E. Coppolecchia and R. Cantero.	E GOLDENBERG	2.30	1,000.50
07/05/12	Phone telephone conversation with Eve Boutsis re: 3d DCA opinion; review opinion.	R CANTERO	.40	260.00
07/06/12	E-mail correspondence with R. Cantero and E. Boutsis re: press communications and shade meeting.	E GOLDENBERG	.40	174.00
07/06/12	Research re: potential appellate remedies.	E K COPPOLECCHIA	1.70	408.00
07/06/12	Review opinion.	E K COPPOLECCHIA	.40	96.00
07/09/12	Exchange emails with E. Boutsis re: potential for further review.	R CANTERO	.20	130.00
07/09/12	Research re: potential appellate remedies.	E K COPPOLECCHIA	6.70	1,608.00
07/09/12	Scanned key documents to Case Management Database. Updated pleading and correspondence indexes and organized files.	K GONZALEZ	.40	24.00
07/11/12	Phone Call with Village Council to discuss 3d DCA's opinion and possible next steps.	R CANTERO	1.30	845.00

Re PALMER TRINITY SCHOOL
Ref. No. 1580701-0002

07/11/12	Shade meeting at Palmetto Bay; preparation for same; e-mail correspondence with R. Cantero.	E GOLDENBERG	2.50	1,087.50
07/11/12	Research deadlines.	E K COPPOLECCHIA	.30	72.00
07/13/12	E-mail correspondence with E. Boutsis.	E GOLDENBERG	.30	130.50
07/16/12	E-mail correspondence with R. Cantero and E. Boutsis.	E GOLDENBERG	.20	87.00
07/17/12	Scanned key documents to Case Management Database. Updated pleading and correspondence indexes and organized files.	K GONZALEZ	.40	24.00
07/17/12	Review, Code and Scan key documents to Case Management Database.	D ESTRABAO	.30	18.00
07/18/12	Phone Call with Eve A. Boutsis re: order granting attorneys' fees.	R CANTERO	.20	130.00
07/20/12	Office conference with E. Goldenberg re: motion for rehearing on attorneys' fees; Receive and review renewed motion for attorneys' fees filed in the circuit court.	R CANTERO	.50	325.00
07/20/12	Research on sovereign immunity issues re: fees; e-mail correspondence with R. Cantero and E. Coppolecchia re: same; reviewed renewed motion for attorney's fees in circuit court.	E GOLDENBERG	1.50	652.50
07/20/12	Research deadline for palmetto bay on when to file motion for rehearing on fees order.	E K COPPOLECCHIA	.30	72.00
07/23/12	Attend shade meeting of Village of Palmetto Bay Council.	R CANTERO	2.40	1,560.00
07/23/12	Research on sovereign immunity issues re: fees; e-mail correspondence with R. Cantero, E. Coppolecchia and E. Boutsis re: same; work on motion for rehearing.	E GOLDENBERG	2.50	1,087.50
07/23/12	Research re: cap on attorneys' fees.	E K COPPOLECCHIA	.80	192.00
07/23/12	Review and code key documents to Case Management Database.	D ESTRABAO	.20	12.00

Re PALMER TRINITY SCHOOL
 Ref. No. 1580701-0002

07/24/12	Review section 768.28 re: sovereign immunity for attorneys' fees; office conference with E. Goldenberg re: motion for rehearing on order granting attorneys' fees.	R CANTERO	.60	390.00
07/24/12	Drafted motion for rehearing on fees; research for same.	E GOLDENBERG	5.10	2,218.50
07/25/12	Review opinion of 3d DCA in preparation for motion for rehearing; review circuit court decision.	R CANTERO	.80	520.00
07/25/12	Continued work on motion for rehearing on fees; research for same; e-mail correspondence with R. Cantero and E. Coppolecchia re: same.	E GOLDENBERG	4.60	2,001.00
07/25/12	Draft motion for enlargement of time.	E K COPPOLECCHIA	.60	144.00
07/25/12	Review draft motion for rehearing.	E K COPPOLECCHIA	.70	168.00
07/26/12	Review and revise motion for rehearing of order granting attorneys' fees.	R CANTERO	5.10	3,315.00
07/27/12	Review and revise motion for rehearing of order granting attorneys' fees.	R CANTERO	4.00	2,600.00
07/27/12	Reviewed motion for rehearing on fees and costs; e-mail correspondence with R. Cantero and E. Boutsis re: same.	E GOLDENBERG	.80	348.00
07/27/12	Cite check.	E K COPPOLECCHIA	.80	192.00
07/30/12	Review and revise motion for rehearing of order granting attorneys' fees; email to opposing counsel re: response to renewed motion for attorneys' fees; exchange emails with S. Price re: possible settlement discussions.	R CANTERO	2.10	1,365.00
07/30/12	Reviewed, edited and finalized motion for rehearing on fees and costs; e-mail correspondence with R. Cantero and E. Boutsis re: same; drafted and edited motion for enlargement of time on circuit court motion for fees; e-mail correspondence re: same.	E GOLDENBERG	2.40	1,044.00
07/31/12	Telephone conversation with E. Boutsis re: settlement negotiations.	R CANTERO	.30	195.00

Re PALMER TRINITY SCHOOL
Ref. No. 1580701-0002

August 24, 2012
Page 4

07/31/12 Review, Code and Scan key documents to D ESTRABAO .20 12.00
Case Management Database.

TOTAL PROFESSIONAL FEES \$ 27,710.50

COSTS AND DISBURSEMENTS

Computer Legal Research 437.31
Photocopying 102.20
Postage 3.90

TOTAL COSTS AND DISBURSEMENTS \$ 543.41

TOTAL \$ 28,253.91

TIME SUMMARY

TIMEKEEPER	TITLE	RATE	HOURS	FEES
R CANTERO	Partner	650.00	17.90	11,635.00
E GOLDENBERG	Counsel	435.00	24.50	10,657.50
E K COPPOLECCHIA	Level 2	240.00	22.20	5,328.00
K GONZALEZ	Legal Assistant	60.00	0.80	48.00
D ESTRABAO	Legal Assistant	60.00	0.70	42.00
	TOTALS		66.10	27,710.50